



WASHINGTON STATE CONSERVATION COMMISSION REGULAR MEETING

Lacey, Washington

Thursday, January 19, 2006

PRELIMINARY AGENDA

TIME	ITEM		ACTION REQUIRED
8:30	Call to Order Additions/Corrections to Agenda Items	Lynn Brown	
8:35	Introductions – Member and Partnership Reports ▪ Governor's Board and Commission Conference	All Lynn Bahrych Jim Peters	
9:15	Public Comment Period		
9:30	4 Legal Business		
	▪ Assessments – Sharonne O'Shea will participate telephonically	Mark Clark	Information
	▪ Proposed Amendment to the 1994 Appointed Supervisor Policy	Tom Salzer	Action
	▪ WSCC Attorney General 4 th Quarter Report of Significant Cases and Legal Services	Mark Clark	Information
10:15	Update on Action Items December 2005 Meeting	Mark Clark	Information
10:30	5 WSCC Consent Agenda		
	▪ Approval of WSCC December 2005 Regular Meeting Minutes and December 20, 2005 Special Meeting Minutes	Lynn Brown	Approve
	▪ Proposed Revised Policy - Commission Member, Executive Director and Designees Travel		
10:45	BREAK		
11:00	6 WSCC Grants		
	▪ Livestock TA Funding Distribution	Cheryl Witt Fred Colvin	Action
	▪ Capacity Building Grant Results	Cheryl Witt	Information
	▪ Grants Staff Report	Cheryl Witt	Information
12:00	LUNCH Lunch on your own		
1:00	7 Commission Operations		
	▪ Federal Earmark – Work Session Discussion – (Jim Kramer)	Mark Clark	Action
	▪ SRFB Report	Mark Clark	Information
	▪ Training Work Update	Mark Clark	Information
	▪ Commission Liaisons for WACD Committees	Mark Clark	Information
	▪ TSP Update	Mark Clark	Information
	▪ POG Update	Mark Clark	Information

TIME	ITEM	ACTION REQUIRED
	<ul style="list-style-type: none"> ▪ Strategic Plan Revisions Schedule ▪ CRM Update ▪ NRCS Diversity Award to be presented at NACD ▪ Kittitas Irrigation Request 	Mark Clark Debbie Becker Bill Broughton Mark Clark Mark Clark Information Information Information Information
3:00	Public Comment	
3:15	Chair's Comments	Lynn Brown
	Next WSCC Meeting	
	<p>March 15, 2006 – Field Tour and Interaction Dinner coordinated by the King Conservation District</p> <p>March 16, 2006 – Regular Commission Meeting Courtyard Marriott 925 Westlake Avenue North Seattle Washington 98109</p>	
3:30	ADJOURN	

[WSCC 2006 Meeting Schedule](#)

*Please note that the times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.